

**NOTICE OF REGULAR MEETING**  
**BEXAR COUNTY EMERGENCY SERVICE DISTRICT #5**  
**OCTOBER 17, 2019**

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given that a **REGULAR MEETING** of the Board of Commissioners of Bexar County Emergency Services District #5, will be held at 7120 East 6<sup>th</sup> Street, Somerset, TX 78069 at 6:15 pm or immediately following the meeting of the Board of Directors for Bexar County ESD 5 Fire and Rescue.

**AGENDA**

- 1) Call the Bexar County Emergency Services District 5 meeting to order and establish a quorum.
- 2) Invocation: Pledge of Allegiance to the American Flag.
- 3) Citizens to be heard: This item will be open for a maximum of 30 minutes with 3 minutes per speaker. (If there are more than 10 speakers, each will be given 2 minutes.)
- 4) The Board will hear a brief presentation from R4 Strategies, Rudy Rodriguez, with action taken, if necessary
- 5) Consent Agenda:
  - a) Minutes from the Regular Meeting on September 19, 2019
  - b) Review and approval of financials
  - c) Review and approve 2018 – 2019 Budget amendment to reflect amount of actual fund balance on 9/30/19
- 6) Reports, presentations, and funding requests with action taken as appropriate:  
(Reports should include: Financial reports (revenue and expenditures), Run Reports, Training Reports and Hours, Volunteer Hours)
  - a) Bexar County ESD 5 Fire and Rescue
  - b) Lytle Volunteer Fire Dept.
- 7) Action items: Consider, discuss, and action as appropriate.
  - a) Discussion and possible action regarding Bond election and/or financing of

The BCESD#5 Fire and Rescue reserves the right to adjourn into closed session at any time during the course of the meeting to discuss any of the matters listed above should such action be necessary as authorized by the Texas Open Meetings Act, Texas Government Code 551.071 (Consultation with Attorney), 551.074 (Personnel Matters) or 551.087 (Economic Development) and any other provision under Texas Law that permits this governmental body to discuss a matter in a closed session. Action, if any, will be taken in open session.

The BCESD#5 Fire and Rescue is committed to compliance with the Americans with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. Requests for accommodation or interpretive services at meetings should be made 48 hours prior to this meeting. Please contact BCESD#5 Fire and Rescue at (210) 259-5397.

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- improvements, equipment, and/or land acquisition.
  - b) **Personnel issues: Including but not limited to hiring, terminations, discipline, suspensions, and compensation, and any other related matters (Tracy Acre)**
  - c) **Discussion and possible action regarding the mediation on 8/30/19 with the Somerset Volunteer Fire Department in reference to Cause No. 2019-CI-08846**
  - d) **Discuss and consider approval of revised ESD5 Leave Form**
  - e) **Discuss and consider appropriate action regarding ESD5 Reserve account with Frost Bank**
  - f) **Discuss and consider possible action regarding a holiday meal**
  - g) **Discussion and information update on Bexar County radio system**
- 7) **Adjourn**

**/s/ Herschel Postert**

**Herschel Postert, Board President  
Bexar County ESD 5**

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